

**MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 20, 2020.**

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:00 a.m. by Chairman Pro-tem Greg Barnett with member Rusty Eddy present. Chairman Tom Heidenwirth was absent.

Minutes of the previous meeting were read. Moved by Barnett, second by Eddy to approve. Heidenwirth was absent. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker reported 20 new cases of COVID-19 with 26 recovered, 1 hospitalization and a 5.9% positivity rate.

Moved by Eddy, second by Barnett to set October 27, 2020 at 9:30 A.M. as the date and time for the first reading of Title VI, No. 23, a proposed amendment to Ordinance Title VI, No. 7 to rezone 237 acres +/- located in the N $\frac{1}{2}$  NW $\frac{1}{4}$ , the SW $\frac{1}{4}$  NW $\frac{1}{4}$ , the Nfr $\frac{1}{2}$  NEfr $\frac{1}{4}$ , and the E $\frac{1}{2}$  SE $\frac{1}{4}$  NE $\frac{1}{4}$  all in Section 4, Township 91N, Range 15W from "A-1" Agriculture to "M" Manufacturing. Heidenwirth was absent. Motion carried.

Moved by Barnett, second by Eddy to approve claims. Heidenwirth was absent. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms; Steere East Finisher Farm; Luebbers Finisher Farm and JLH Finisher Farm.

Moved by Eddy, second by Barnett to adjourn the meeting at 9:23 A.M. to Tuesday, October 27, 2020 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on October 20, 2020.